

Record of Proceedings Minutes of Regular Meeting

Board of Education
Regular Meeting

Monday
February 8, 2016

The Field Local School District Board of Education held its Regular Meeting on Monday, February 8, 2016 in the Field High School Library, 2900 State Route 43, Mogadore, OH 44260 at 7:00 P.M.

- Pledge of Allegiance
- Silent Meditation
- Roll Call

Steve Calcei-Yes, Laura May-Yes, Linda Paulus-Yes, Larry Stewart-Yes, Randy Porter-Yes
Student Representative-Rebecca Stayer-Yes

Member Stewart moved, seconded by Member May that the Field Local Board of Education approve the minutes from: 16-0021
Roll Call: Stewart-Yes, May-Yes, Calcei-Yes, Paulus-Yes, Porter-Yes.
President declared the motion carried

January 11, 2016 Organizational Meeting
January 11, 2016 Regular Meeting

Member Calcei moved, seconded by Member Paulus that the Field Local Board of Education adopt the following agenda for the February 8, 2016 regular meeting. 16-0022
Roll Call: Calcei-Yes, Paulus-Yes, May-Yes, Stewart-Yes, Porter-Yes.
President declared the motion carried

- **Student Representative Report-** Guidance Office is currently rewriting the registration book. There will be an informal meeting for the College Credit Plus program on February 25 at 7:00 P.M./National Honor Society have letters being sent to the accepted inductees and should be received soon./Fellowship of Christian Athletes has Joel Petin coming to talk at a meeting in the future. They have signed up with Habitat for Humanity and are looking to help at a location in Portage County. They are considering a mission trip over the summer to Cincinnati./Teen Institute hosted the Winter Formal on January 30, there were 261 attendees. Currently there are 15 high school students tutoring 19 middle school students./Student Council is currently making dog blankets from leftover upholstery and will deliver them to a rescue shelter in Portage County. They are looking for a spring community project./Quiz Bowl varsity and junior varsity teams will be competing in the PTC tournament on March 2nd./FHS Band has several members competing in solo and ensemble competitions on February 13. Pep band has begun playing at home basketball games. The middle school jazz band has begun practicing with help from members of the high school band. There will be a band concert on March 3rd at the high school and they will go to competition on March 4th./Choir will sing the National Anthem at a Canton Charge game on February 9th. There will be a concert on March 10th with both high school choirs and all three middle school

choirs./FHS will have a Freshman Preview on February 23rd. There are 11 participants in the National History Day program. This is the first time Field has sent anyone to the competition which will be held on April 2nd.

- **Superintendent's Report** - Mr. Heflinger talked about the process of adding additional sports and that the process has been around for a very long time but has never been codified with Board approval. That process will be brought forward next month for approval. /It is always hard trying to find district substitutes. Mr. Carpenter and I will be meeting with an organization that could help us in getting district substitutes. It is not just a Field problem but a problem across the state./Currently there is no significant changes in pending legislation.
- **Legislative Liaison Report**
- **Recognition of visitors**

Public participation is encouraged during this portion of the Field Local business meeting. If you have questions, suggestions, or concerns, your first contact should be with the teacher or principal at the school building level. If you are not satisfied with the response you may contact the superintendent. By following this procedure, you will generally receive a prompt, informed response. The Board of Education recognizes the value of public comment on educational issues and the importance of allowing citizens to present helpful suggestions for the school district. Public participation at board meetings is governed by the following guidelines:

Public comment is permitted during the recognition of visitors portion of the meeting and will not exceed thirty minutes total. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting. Speakers must be recognized by the presiding officer and preface their comments by stating their name, address, and group affiliation, if appropriate. Each speaker is limited to three minutes and may not speak twice on the same subject until all have spoken. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

(R.C.3313.20 Board Policy | Chapter 1 - Board of Education | Policy 1.16 | Adopted August 10, 2015)

Member Calcei moved, seconded by Member May that the Field Local Board of Education approve the consent agenda as presented.

16-0023

Roll Call: Calcei-Yes, May-Yes, Paulus-Yes, Stewart-Yes, Porter-Yes.

President declared the motion carried

CONSENT AGENDA

Superintendent Items

- **Employment** – The Superintendent recommends that the Field Local Board of Education employ/approve the following pending proper paperwork:

FLTA-employment

1. Jennifer Smallfield, Certified Teacher at Brimfield Elementary effective January 25, 2016.

Rate of pay per FLTA Negotiated Agreement (interim contract) (**Exhibit S-1**).

OAPSE-employment

1. Sherry Ramage, Bus Aide, 5 hours per day effective February 1, 2016 for the remaining 84 days of the 2015-2016 school year. Rate of pay per OAPSE Negotiated Agreement.
2. Deanne Cunningham, Study Hall Monitor-High School, 5.5 hours per day effective February 9, 2016 for the remaining 79 days of the 2015-2016 school year. Rate of pay per OAPSE Negotiated Agreement.

Substitutes – certified and classified – employment

1. Dennis Wright, Certified Substitute Teacher for the 2015-2016 school year.
2. Felicia Reece, Certified Substitute Teacher for the 2015-2016 school year.
3. Christopher Smyers, Certified Substitute Teacher for the 2015-2016 school year.
4. Stacy Cameron, Certified Substitute Teacher for the 2015-2016 school year.
5. Alyssa Huth, Certified Substitute Teacher for the 2015-2016 school year.
6. DeNae Leach, Certified Substitute Teacher for the 2015-2016 school year.
7. Michelle Bell-Holliday, Certified Substitute Teacher for the 2015-2016 school year.
8. Lisa Quinn, Certified Substitute Teacher for the 2015-2016 school year.
9. Shelby Garcea, Certified Substitute Teacher for the 2015-2016 school year.
10. Leigh Howard, Certified Substitute Teacher for the 2015-2016 school year.
11. Jessica Acord, Certified Substitute Teacher for the 2015-2016 school year.
12. Andrew Rascicci, Certified Substitute Teacher for the 2015-2016 school year.
13. Kaihla Smith, Certified Substitute Teacher for the 2015-2016 school year.
14. Amanda Conner, Certified Substitute Teacher for the 2015-2016 school year.
15. Kimberly Borcoman, Certified Substitute Teacher for the 2015-2016 school year.
16. Andrew Kaminski, Certified Substitute Teacher for the 2015-2016 school year.
17. James Cavanaugh, Certified Substitute Teacher for the 2015-2016 school year.
18. Diana Skalak, Classified Substitute Worker for the 2015-2016 school year.
19. Lindsey Pattyson, Classified Substitute Worker for the 2015-2016 school year.

- **Resignations – The Superintendent recommends that the Field Local Board of Education accept the resignation(s) of the following:**

1. Kathy Cooper, Paraprofessional-Middle School effective February 5, 2016.
2. Kristie Culbertson, Study Hall Monitor-High School effective February 1, 2016.

- **Resignation(s) / Transfer(s) - The Superintendent recommends that the Field Local Board approve the transfer(s) of the following:**

Marcia Gaug, Detention Monitor-High School will transfer to Para Professional at the Middle School effective February 8, 2016.

- **School Calendar Revision** – The Superintendent recommends that the Field Local Board of Education change the 2015-2016 school calendar to reflect a proposal by district administration to move Tuesday, March 15, 2016, which was previously scheduled as a regular school day, to a Professional Development day due to Primary Election voting. Staff will report, students will not.
- **School Calendar** – The Superintendent recommends that the Field Local Board of Education approve the 2016-2017 school calendar as presented (Exhibit S-2).
- **Leave of Absence** - The Superintendent recommends that the Field Local Board of Education approve the following medical leave of absence for:
 1. Jennifer Braun, Brimfield Elementary (2nd grade teacher), medical leave of absence scheduled for April 11, 2016. Anticipated return date is first teacher work day of August 2016.
 2. Samantha Wilson, Suffield Elementary (Phys. Ed teacher), medical leave of absence scheduled for April 11, 2016. Anticipated return date is first teacher work day of August 2016.
- **Payment(s)/Fiscal Item(s)** – The Superintendent recommends that the Field Local Board of Education approve payment(s) for the following:

Payment in lieu of transportation to the parents whose children attend Parochial Schools for the 2015-2016 school year (Exhibit S-3).
- **Volunteers** – The Superintendent recommends that the Field Local Board of Education approve the following athletic volunteer:

Lea Simpkins, Varsity/JV Softball.

Treasurer Items

- **Fiscal** – The Treasurer recommends that the Field Local Board of Education approve the following:

Financial and investment reports for the period ending December 31, 2015.
- **Donations** – The Treasurer recommends that the Field Local Board of Education accept the following donation(s):
 1. Smart Technologies-\$6,346.00 which includes the following equipment: Smart

Kapp 84", Smart Notebook classroom license, Smart amp, various tech training.
Items will be used in classroom of Teresa Cianchetti, 2015 State Teacher of the Year recipient.
Donation will remain in classroom.

2. Microsoft-one surface 3 64 gb valued at \$499.00, edge sneak power case 59 surface 3 type cover 129.99 and surface pen valued at 49.99. Total donation \$687.99.
Items will be used in classroom of Teresa Cianchetti, 2015 State Teacher of the Year recipient. Donation will remain in classroom.
3. Kent Rotary Foundation-\$400.00 to Brimfield Elementary. Four subscriptions to RAZ Kids for second grade.

Informational Items

Correction to Board of Education October 19, 2015 exhibit S-7:
Payment in lieu of for Adeline Hatfield attending Our Lady of the Elms instead of St. Matthew School, 373 Garner Drive (time factor).

There being no further business to come before the Field Local Board of Education
Member Paulus moved, seconded by Member Stewart to adjourn the February 8, 2016
regular meeting.


16-0024

Roll Call: Paulus-Yes, Stewart-Yes, Calcei-Yes, May-Yes, Porter-Yes.
President declared the motion carried

The meeting was adjourned at 7:13 P.M.



Randy Porter, President



Attest: Todd Carpenter, Treasurer

